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## Agenda Item 4a

December 13, 2011

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

- I. SUBJECT:** Human Resources Division Report
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information
- IV. ANALYSIS:**

Attached are the Division Chief's Board Report and the Master Performance and Compensation Committee Agenda Item Calendar.

**V. STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan but is part of the regular and ongoing workload planned for the Human Resources Division.

**VI. RESULTS/COSTS:**

N/A

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KATRINA S. HAGEN  
Chief  
Human Resources

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STEPHEN W. KESSLER  
Deputy Executive Officer  
Operations and Technology

Attachments